



March 12, 2015

To: Executive Committee

Re: Notice of Special Meeting - Executive Committee

Date: **Thursday, March 19, 2015**

Time: 1:30 PM

Place: **Gales Ferry Board Room**

#### **PROPOSED AGENDA**

1. Call meeting to order
2. President's/Staff /Reports:
  - A. Project:
    - I. Investment Advisor Review

Next meeting of the Executive Committee – **April 23, 2015**